

**Bracken County Judicial Center Project Development Board  
Minutes of Regular Meeting October 27, 2009**

The Regular meeting was called to order at 5:00 p.m. by Chairperson CJE Gary Riggs.  
Roll call was completed as follows:

Members Present:

John Corlis  
Stockton B. Wood, Circuit Judge, 19<sup>th</sup> Judicial Circuit  
Ed Rudd  
Kathy Free, Bracken County Circuit Clerk  
Doug Teague, AOC  
Wayne Williams, AOC

Absent: Tim Figgins, Bracken County Magistrate, District #4  
W. Todd Walton II, District Judge, District #19

**\*Let the record reflect that ED Rudd entered the meeting at 5:15 p.m.**

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Motion by Kathy Free , seconded by John Corlis to accept/approve the minutes of the regular meeting September 22, 2009 with no corrections made.

Vote being unanimous.

**Absent: Tim Figgins & Todd Walton**

**Property** Chairman Riggs advised the PDB that all property purchases have taken place, with the exception of the Bank property. We have received the amended option to purchase for the bank (Premier Financial) signed. Chairman Riggs has the deeds in possession, with the exception of Hershner, Riggs is waiting to receive that from Jackie Sue Wright.

Wayne Williams, AOC, informed the board that AOC approved the language of the amended option to purchase for the bank. Once the site is ready (cleaned and 5% grade on the building pad) the Bank will sign off that the site is acceptable. From the date of signature the bank will have 150 days to build and complete their facility. The Bank will be responsible for water, sewage, and electric on their property. County will own the entrance to the property and the bank will have an easement signed for usage of the entrance. The bank and Judicial Center will share parking. The spots on the ½ acre (4 spaces) will be used by the bank for handicapped parking.

**Sherman Carter Barnhart & Trace Creek Construction (Update):**

Architects met with the Judge and Circuit Clerk regarding the set up of their offices. They are waiting on a sketch from the bank showing their layout for their property. The architects will be speaking with Licking Valley CAP regarding the slope of downhill grade ending on their property . The Board authorizes that meeting to include Sam Howard, SCB, and Chairperson Riggs. Maintenance of the slope will be discussed at that meeting.

Sam Howard, Construction Manager advised the board that all the block under the old high school is painted with lead paint, including floors and such in high school and building next to it. Testing for the density of the lead paint will be \$4,500. This test is needed to know if the block can be used as filler or if it would have to be taken to a landfill. He stated that the floor tile in liquor store, high school and pipe wrap in both buildings contain some level of asbestos. These will have to be removed commercially according to safety regulations.

Mr. Howard assured the board that the demolition will be advertised in the Ledger Independent and the Bracken County News.

The Geothermal wells for the heat of Judicial Center will be underneath the parking lot of the center.

SCB states that a survey needs to be performed by RDH regarding the slope leading to Licking Valley CAP property.

Upon Motion of Stockton Wood, seconded by Kathy Free, the board authorizes the lead/asbestos testing and the survey increasing the bounds of the site.  
Vote being unanimous.

**Absent: Tim Figgins & Todd Walton**

SCB advised the board that the total parking for the site when completed is estimated at 100 to 105 spaces. Board discussed this and sees this as sufficient.

**RSA:**

Michael George advised the Board that there really has been no change since the last meeting on the bonds.

Upon Motion of Kathy Free, seconded by Stockton Wood that The Bracken County Fiscal Court will pay the City Property tax on the high school, CIE, and Rudd properties totaling \$987.18. The Fiscal Court will be reimbursed contingent upon AOC approval.  
Vote being unanimous.

**\*disqualified- John Corlis and Ed Rudd (previous owners of property discussed).**

**Absent: Tim Figgins & Todd Walton**

Motion by Stockton Wood, seconded by John Corlis to pay RDH surveys (Contingent upon AOC Approval the total of \$ 150.00 for surveying the old high school)  
Vote being unanimous.

**Absent: Tim Figgins & Todd Walton**

Motion by Ed Rudd, seconded by Stockton Wood to reimburse the Bracken County Fiscal Court the amount of \$8,485.87 in expenses they have paid since August 2008. AOC already approved all invoices for reimbursement.  
Vote being unanimous.

**Absent: Tim Figgins & Todd Walton**

Wayne Williams advised that the Standard for the facility will be submitted to the CFSC once all property is purchased and basic designs/floor plan is done by SCB. Once those are complete, the board will approve the facility plan before it is submitted to the CFSC.

At the December 2009 meeting, SCB will submit some floor plans.  
There will be a vote on the facility plan at the January 2010 meeting. This will ensure the General Assembly, that meets in March, that the project is moving forward.

Wayne Williams will check with AOC to see if we can bid demolition before we get approval from CFSC for facility plan.

Chairperson Riggs will email Lori Dudgeon, AOC asking for approval to begin demolition of properties without the CFSC approval on the facility plan. This is just to have confirmation in writing for the records of the Board.

The next meeting of the PDB will be Tuesday, November 24, 2009 @ 5:00 p.m.

Adjournment: A motion was made at 6:00 p.m.. Eastern Time by Ed Rudd, seconded by  
Kathy Free to adjourn the meeting of the Bracken Co. PDB.  
Vote being unanimous.  
**Absent: Tim Figgins & Todd Walton**

~Tina K. Teegarden, Secretary